

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JULY 18 AND 19, 2011
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of July 18 and 19, 2011, as follows:

CLOSED SESSION MEETING FOR MONDAY, JULY 18, 2011

(Closed Session Items were heard on Tuesday, July 19, 2011)

CLOSED SESSION MEETING FOR TUESDAY, July 19, 2011, @1:00 p.m.

ROLL CALL:

Present: Mayor Sanders, Council President Young, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, DeMaio, Zapf, Emerald, and Alvarez

Absent: All Present

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *Wave House Belmont Park LLC v. City of San Diego*

U.S. Bankruptcy Court for the Southern District of California Case No. 19663 LT11

East West Bank v. Wave House Belmont Park, LLC and the City of San Diego

San Diego Superior Court Case No. 37-2011-00093959-CU-OR-CTL

CDCA Assigned: D. Bamberg

DCAs Assigned: C. Welch and G. Schaefer

Report: Nothing to report

Public employment - performance evaluation, pursuant to California Government Code section 54957(b)(1):

CS-2 Title: City Clerk

Report: Nothing to report

CS-3 Title: Independent Budget Analyst

Report: Nothing to report

REPORTED BY: _____


Mary Jo Lanzafame
Assistant City Attorney